

AUSTIN-BERGSTROM LANDHOST ENTERPRISES, INC.
MINUTES OF MEETING OF THE BOARD OF DIRECTORS
Wednesday, July 10, 2019

The Board of Directors of Austin-Bergstrom Landhost Enterprises, Inc. convened a meeting on Wednesday, July 10, 2019, at the Austin Airport Hilton Hotel, 9515 Hotel Drive, in the Live Oak Room, Austin, Texas 78719.

The following members of the Board and officers of the Corporation were present:

Greg Milligan, President
Elaine Hart, Secretary and Treasurer
Susana Carbajal, Vice President
Jim Smith – Board Member

Others Present:

David Arthur, Aviation Staff
Jacqueline Yaft, Aviation Staff
Amy Whitworth, Aviation Staff
Britt Uдеми – Hilton Austin Airport
Kendra Araujo – Hilton Austin Airport
Girin Mehta – Hilton Austin Airport
Bob Andrews – Prospera Hospitality
Ryan Marzarella – John Hardy Group

President Greg Milligan called the meeting to order at 11:00 a.m.

1. Approve minutes of the January 18, 2019 Board Meeting.

A motion to approve was made by Susana Carbajal, seconded by Elaine Hart. The Board voted 4-0-0 to approve the minutes.

2. Discussion and possible action on the annual audit of Austin-Bergstrom Landhost Enterprises, Inc.'s financial statements as of and for the years ending December 31, 2018 and 2017.

Amy Whitworth presented.

3. Update on the close-out and performance of the Austin Airport Hilton Hotel HVAC and atrium renovation project.

Britt Uдеми presented.

4. Summary and discussion of the Austin Airport Hilton 2019 operating and capital budgets.

Discussion was held.

5. Authorize negotiation and execution of an agreement with T&G Constructors for the construction of hotel model rooms, guest rooms, public areas, and lobby area in an amount not to exceed \$7,500,000.

A motion to approve was made by Jim Smith, seconded by Elaine Hart. The Board voted 4-0-0 to approve.

6. Discussion and possible nomination of board members.

A motion to appoint Gina Fiandaca and Jacqueline Yaft as Board Members was made by Susana Carbajal, seconded by Jim Smith. The Board voted 4-0-0 to approve.

7. Discussion and possible nomination and election of officers.

A motion to appoint Greg Milligan as President and Susana Carbajal as Vice President was made by Susana Carbajal, seconded by Elaine Hart. The Board voted 4-0-0 to approve.

Adjourn


Elaine Hart, Secretary